

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

REPEX VENTURES S.A., on Behalf of Itself)	Civil Action No. 09-cv-289 (RMB)
and All Others Similarly Situated,)	
)	<u>CLASS ACTION</u>
Plaintiff,)	
)	ECF CASE
v.)	
)	
BERNARD L. MADOFF; BANK MEDICI)	
S.A.; SONJA KOHN; PETER)	
SCHEITHAUER; HERALD USA FUND;)	
HERALD LUXEMBURG FUND; BANK)	
AUSTRIA CREDITANSTALT; UNICREDIT)	
S.A.; PRIMEO SELECT FUND; PRIMEO)	
EXECUTIVE FUND; PIONEER)	
ALTERNATIVE INVESTMENTS; THEMA)	
INTERNATIONAL FUND PLC, ERNST &)	
YOUNG S.A., and HSBC SECURITIES)	
SERVICES, S.A.,)	
)	
Defendants.)	
)	

[Additional caption on next page]

**DECLARATION OF TIMOTHY J. BURKE IN SUPPORT OF MOTION BY
REPEX VENTURES S.A. FOR CONSOLIDATION OF ALL RELATED ACTIONS,
APPOINTMENT AS LEAD PLAINTIFF PURSUANT TO § 21D(a)(3)(B)
OF THE SECURITIES EXCHANGE ACT OF 1934,
AND APPROVAL OF SELECTION OF LEAD COUNSEL**

HORST LEONHARDT, on Behalf of Himself) Civil Action No. 09-cv-2032 (RMB)
and All Others Similarly Situated,)
)
 Plaintiff,) **CLASS ACTION**
)
 v.)
)
 BERNARD L. MADOFF, BANK MEDICI)
 S.A., SONJA KOHN, PETER)
 SCHEITHAUER, HERALD USA FUND,)
 HERALD LUXEMBURG FUND, BANK)
 AUSTRIA CREDITANSTALT, UNICREDIT)
 S.A., PRIMEO SELECT FUND, PRIMEO)
 EXECUTIVE FUND, PIONEER)
 ALTERNATIVE INVESTMENTS, THEMA)
 INTERNATIONAL FUND PLC, HELMUTH)
 E. FREY, FRIEDRICH PFEFFER, FRANCO)
 MUGNAI, ALBERTO BENBASSAT,)
 STÉPHANE BENBASSAT, GENEVALOR,)
 BENBASSAT & CIE, DAVID T. SMITH,)
 GERALD J. P. BRADY, DANIEL)
 MORRISSEY, ERNST & YOUNG S.A.,)
 ERNST & YOUNG GLOBAL LIMITED,)
 HSBC HOLDINGS PLC, HSBC)
 INSTITUTIONAL TRUST SERVICES)
 (IRELAND) LIMITED, HSBC SECURITIES)
 SERVICES (IRELAND) LIMITED, HSBC)
 SECURITIES SERVICES, S.A.,)
 PRICEWATERHOUSECOOPERS,)
 CHARTERED ACCOUNTANTS,)
 PRICEWATERHOUSECOOPERS)
 INTERNATIONAL LIMITED; and)
 FRIEHLING & HOROWITZ,)
)
 Defendants.)
)

[Additional caption on next page]

FABIAN PERRONE and CHIA-HUNG KAO,) Civil Action No. 09-cv-2558 (SHS)
)
 Plaintiff(s),) **CLASS ACTION**
)
 v.) **ECF CASE**
)
 ALBERTO BENBASSAT, STÉPHANE)
 BENBASSAT, GERALD J.P. BRADY,)
 NICOLA A. CORSETTI, NIGEL H.)
 FIELDING, HELMUTH E. FREY, JOHN)
 HOLLIWELL, KARL E. KANIAK, SONJA)
 KOHN, ALBERTO LA ROCCA, DANIEL)
 MORRISSEY, FRANCO MUGNAI, DECLAN)
 MURRAY, HERALD C. NOGRASEK,)
 JAMES. E. O'NEILL, FRIEDRICH PFEFFER,)
 URSULA RADELLESZCZYNSKI, HANNES)
 SALETA, PETER SCHEITHAUER, ALFRED)
 SIMON, DAVID T. SMITH, JOHANNES P.)
 SPALEK, WERNER TRIPOLT, MICHAEL)
 WHEATON, BA WORLDWIDE FUND)
 MANAGEMENT, LTD, BANK AUSTRIA)
 CREDITANSTALT, BANK OF BERMUDA)
 (CAYMAN) LIMITED, BANK OF)
 BERMUDA (LUXEMBOURG) S.A., BANK)
 MEDICI AG, ERNST & YOUNG, PRIMEO)
 FUND, HERALD FUND SPC, HSBC)
 HOLDINGS PLC, HSBC INSTITUTIONAL)
 TRUST SERVICES (IRELAND) LTD., HSBC)
 SECURITIES SERVICES (IRELAND) LTD.,)
 HSBC SECURITIES SERVICES)
 (LUXEMBURG) S.A., PIONEER)
 ALTERNATIVE INVESTMENT)
 MANAGEMENT LIMITED,)
 PRICEWATERHOUSECOOPERS, THEMA)
 INTERNATIONAL FUND PLC, and)
 UNICREDIT S.A.,)
)
 Defendant(s).)
)

I, Timothy J. Burke, hereby declare:

1. I am an attorney at the law firm of Stull, Stull & Brody. I submit this Declaration in support of the motion of the Repex Ventures S.A. for consolidation of all related actions, appointment as lead plaintiff and approval of selection of Stull, Stull & Brody as Lead Counsel.
2. Attached hereto as Exhibit A is a true and correct copy of the notice of pendency published over *Business Wire*, a national, business-oriented news wire service, on March 5, 2009.
3. Attached hereto as Exhibit B is a true and correct copy of the plaintiff certification executed on behalf of Repex Ventures S.A. which demonstrate Movant's class standing and requisite financial interest in the outcome of the litigation.
4. Attached hereto as Exhibit C is a true and correct copy of Stull, Stull & Brody's firm résumé.

Signed under penalties of perjury this 4th day of May, 2009.

By: s/ Timothy J. Burke
Timothy J. Burke (Admitted *Pro Hac Vice*)
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CERTIFICATE OF SERVICE

I hereby certify, this 4th day of May, 2009, that I caused a true and correct copies of the **DECLARATION OF TIMOTHY J. BURKE IN SUPPORT OF MOTION BY REPEX VENTURES S.A. FOR CONSOLIDATION OF ALL RELATED ACTIONS, APPOINTMENT AS LEAD PLAINTIFF PURSUANT TO § 21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934, AND APPROVAL OF SELECTION OF LEAD COUNSEL** to be served via First Class Mail and First Class International Mail on all parties listed on the attached service list.

Dated May 4, 2009

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